

# EXHIBIT C

1 UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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15-CR-637 (KAM)

3 UNITED STATES OF AMERICA,

United States Courthouse  
Brooklyn, New York

4 Plaintiff,

5 -against-

June 6, 2016  
12:45 p.m.

6 MARTIN SHKRELI and EVAN GREEBEL,

7 Defendants.

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9 TRANSCRIPT OF CRIMINAL CAUSE FOR  
STATUS CONFERENCE  
10 BEFORE THE HONORABLE KIYO A. MATSUMOTO  
11 UNITED STATES DISTRICT JUDGE

12 APPEARANCES

For the Government:

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19 For Defendant Greebel:

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1 there are a number of outstanding subpoenas that have not yet  
2 been returned and none of us can anticipate how that will  
3 impact the magnitude of the discovery that's already involved  
4 in the case.

5 Mr. Paes is correct, there are millions of pages  
6 that have been produced in this case. To us, that's  
7 significant. In fact, the volume, in our view, is staggering.  
8 There are nearly 3 million pages. On Friday afternoon we  
9 received 800 new pages from the Katten Muchin firm. Your  
10 Honor may know that Mr. Greebel was a former partner at Katten  
11 Muchin during many of the times and events alleged in the  
12 indictment. We understand from the government that Katten  
13 Muchin will be making a further production on that subpoena.  
14 The contents and the volume of that production, we cannot  
15 know.

16 Your Honor, with respect to the Marcum laptop, we  
17 appreciate that the government has continued to engage in  
18 conversations with us and with Marcum about the contours of a  
19 protective order, and we're not yet there yet. We're  
20 continuing to have productive conversations, but we don't know  
21 what's on that laptop, Your Honor. It's our understanding  
22 that they contain final workpapers put into electronic  
23 binders. We were very relieved to understand this week for  
24 the first time, according to Marcum's counsel, that all the  
25 documents will be able to be transferred over to electronic

1 discovery platforms or other computers, so we would be able to  
2 see them in a format that's intelligible to us, but  
3 notwithstanding that, Your Honor, we don't know the size of  
4 that production, we don't know what's on that laptop.

5 We also understand from Marcum's counsel that they  
6 have yet to make yet another production to the government of  
7 additional draft workpapers including emails. They have not  
8 made that production to the government yet, according to a  
9 call that we had last week.

10 And, Your Honor, beyond those two additional  
11 sources, we further understand from the government, which  
12 confirmed this to us last week in a phone call preceding this  
13 conference, that there are still more outstanding subpoenas.  
14 I don't believe even the government can anticipate what the  
15 volume will be and what the timing will be on the return of  
16 those documents. And because of that we don't believe we're  
17 in a position today to either set a trial date or motion  
18 practice.

19 Mr. Brafman referred to a potential severance  
20 motion -- I apologize for the feedback. That potential  
21 severance motion will not only be impacted by our digestion of  
22 the superceding indictment, but also by our review of the  
23 discovery, including that discovery that's still outstanding.

24 So, Your Honor, for those reasons we would ask that  
25 you return to the plan that we believe we all agreed to at the